

KPSAA Executive Board Meeting Agenda

Tuesday, February 20, 2018 – 10:00 a.m.

PD Room/Soldotna Prep

- 1) Call to Order
- 2) Roll Call
- 3) Approval of November 9, 2017 Executive Board Meeting Minutes
- 4) Approval of February 20, 2018 Meeting Agenda
- 5) Executive Secretary report/communications
 - a. Approval to move start time for Nov. 30 Homer High Wrestling dual vs Colony to 3:00 p.m. (FOL period)
 - b. Approval for an Upstream Learning (through Glennallen) middle school student to play volleyball at Seward Middle
 - c. Approval for Skyview Middle and Kenai Middle to hire 2nd assistant wrestling coach
 - d. Approved Cordova participating in Nikiski's middle school wrestling tournament Jan. 27
 - e. Approval to move SoHi Girls C-team to 12:00 p.m. on Feb. 15; and SoHi Boys C-team to 1:30 p.m. on Feb. 15 and Feb. 16 due to scoreboard malfunction at SoPrep
 - f. Approval for Homer High School basketball to start shortly before school is dismissed on five separate dates: Feb. 22, 23, 27, Mar.1, 2.
- 6) DISCUSSION AND ACTION ITEMS
 - a. Hope School Cross Country Review for Permanent Status (Appendix G) – Curt
 - b. Middle School Unlimited Weight Class - Chris
 - c. Reschedule TAD Proximity Reinstatement Hearing - Curt
 - d. Coaches administering over the counter medication – Trevan
 - e. Coaching Stipend Allocation w/ Cost Analysis – Curt (Deferred from Nov. meeting)
 - f. Move Borough Wide Student Council meeting feedback - Curt
 - g. Non-KPBSD Home School Student Participation Form, Appendix A - Curt
 - h. Draft Language to add Non-KPBSD Home/Alternative Middle School Co-Curricular Participation to Handbook – Kari
 - i. Add Alternate School Board Member; Discuss language change to By-Laws to allow an alternate school board member to attend in absence of designated member
 - j. Adding Saturday games to Middle School Intramural Sports – Kari (Deferred from Nov. meeting)
 - k. Borough Cross Country Meet Language Changes – Chris (Deferred from Nov. meeting)
 - l. Reclassification Update – Curt
 - m. ASAA Update – Steve
- 7) Adjournment